

M20000004125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

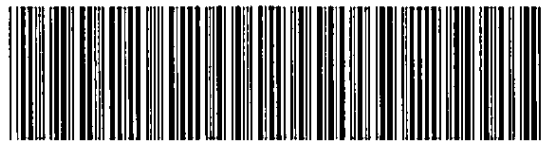
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**PARSONS  
BEHLE &  
LATIMER**

201 South Main Street, Suite 1800  
Salt Lake City, Utah 84111  
Main 801.532.1234  
Fax 801.536.6111

A Professional  
Law Corporation

Matthew J. Van Wagoner  
Attorney at Law  
Direct 801.536.6708  
MVanWagoner@parsonsbehle.com

April 27, 2020

**VIA FEDERAL EXPRESS**

Registration Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida.**

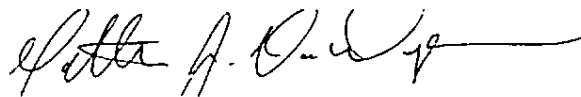
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Delaware issued Certificate of Good Standing, and check are submitted to register Asahi Refining Florida LLC, a Delaware limited liability company (the "Company"), to transact business in Florida.

The Company, prior to a conversion in accordance with Delaware Code, was Asahi Refining Florida Inc., a Delaware corporation, and authorized to transact business in Florida (Document # F19000000401). We have withdrawn the authority of said corporation of transacting business in Florida pursuant to Florida Statutes, and request that you release the name "Asahi Refining Florida" so that the Company may use the name without hindrance or interference and in connection with the enclosed application.

Please feel free to contact me directly at (801)-536-6708 if you have any questions.

Sincerely,

PARSONS BEHLE & LATIMER



Matthew J. Van Wagoner  
Attorney at Law

MJVW:bmc  
Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ASAHI REFINING FLORIDA LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kazunori Yamabe

Name of Person

Asahi Refining Florida LLC

Firm/Company

12800 NW 38th Street

Address

Opa Locka, Florida 33054

City/State and Zip Code

kazunori.yamabe@asahirefining.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jordan Thompson

202

942-6302

at ( )

Name of Contact Person

Area Code

aytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ASAHU REFINING FLORIDA LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

FBI number, if applicable)

4. March 27, 2020

(Date first transacted business in Florida, if prior to registration )  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 12800 NW 38th Avenue

(Street Address of Principal Office)

6. 12800 NW 38th Avenue

(Mailing Address)

Opa Locka, FL 33054

Opa Locka, FL 33054

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporations System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Meredith Hellwig, Assistant Secretary

(Registered agent's signature)

*Meredith Hellwig*

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

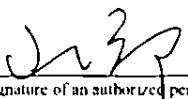
<u>Title or Capacity:</u>		<u>Name and Address:</u>	<u>Title or Capacity:</u>		<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name:	Tomoya Higashiura	<input checked="" type="checkbox"/> Manager	Name:	Kazunori Yamabe
<input type="checkbox"/> Member	Address:	12800 NW 38th Street	<input type="checkbox"/> Member	Address:	12800 NW 38th Street
<input type="checkbox"/> Authorized		Opa Locka, FL 33054	<input type="checkbox"/> Authorized		Opa Locka, FL 33054
	Person			Person	
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:		<input type="checkbox"/> Manager	Name:	
<input type="checkbox"/> Member	Address:		<input type="checkbox"/> Member	Address:	
<input type="checkbox"/> Authorized			<input type="checkbox"/> Authorized		
	Person			Person	
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:		<input type="checkbox"/> Manager	Name:	
<input type="checkbox"/> Member	Address:		<input type="checkbox"/> Member	Address:	
<input type="checkbox"/> Authorized			<input type="checkbox"/> Authorized		
	Person			Person	
<input type="checkbox"/> Other		<input type="checkbox"/> Other	<input type="checkbox"/> Other		<input type="checkbox"/> Other

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**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Signature of an authorized person

Kazunori Yamabe  
Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ASAHI REFINING FLORIDA LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
PAID TO DATE.

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

7237969 8300

SR# 20202865810

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202775779

Date: 04-16-20